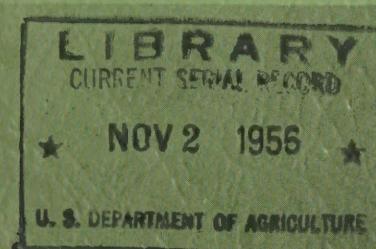


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SUMMARY

IMPORTANT DISCUSSIONS AND ACTION AT MEETINGS OF THE EXTENSION  
SUBCOMMITTEE ON 4-H CLUB WORK OF THE COMMITTEE ON EXTENSION  
ORGANIZATION AND POLICY OF THE AMERICAN ASSOCIATION  
OF LAND GRANT COLLEGES AND UNIVERSITIES



WASHINGTON, D. C.  
JUNE 11-13, 1956

AGRICULTURAL EXTENSION SERVICE  
UNITED STATES DEPARTMENT OF AGRICULTURE



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MEMBERS OF THE EXTENSION SUBCOMMITTEE ON 4-H CLUB WORK PRESENT:

Allen L. Baker, State Club Leader, Extension Service, Pennsylvania State University, University Park, Pennsylvania -- Chairman

Miss Audrey Sandstead, Assistant State Club Leader, Extension Service, Colorado A and M College, Fort Collins, Colorado -- Secretary

Miss Martha E. Leighton, Associate State 4-H Club Leader, Roberts Hall, New York State College of Agriculture, Ithaca, New York

Robert Clough, State Club Agent, College of Agriculture, University of Missouri, Columbia, Missouri

Mrs. Martha Harrison, Associate State 4-H Club Leader, College of Agriculture, University of Georgia, Athens, Georgia

E. W. Aiton, Director, 4-H Club and YMW Programs, Federal Extension Service, U. S. Department of Agriculture, Washington 25, D. C.

Miss Fern Shipley, Associate Leader, 4-H Club and YMW Programs, Federal Extension Service, U. S. Department of Agriculture, Washington, D. C.

Henry M. Hansen, Associate Director, Agricultural Extension Service, University of Connecticut, College of Agriculture, Storrs, Connecticut

MEMBERS ABSENT:

Miss Maude E. Wallace, Assistant Director, Agricultural Extension Service, Virginia Agricultural and Mechanical College and Polytechnic Institute, Blacksburg, Virginia

Henry L. Ahlgren, Associate Director, College of Agriculture, University of Wisconsin, Madison 6, Wisconsin

Daniel E. Warren, State 4-H Club Leader, College of Agriculture, University of Idaho, Moscow, Idaho

OTHERS ATTENDING THE SESSIONS:

Kenneth H. Anderson, Associate Director, National Committee on Boys and Girls Club Work, 59 East Van Buren Street, Chicago 5, Illinois

Norman Mindrum, Executive Director, National 4-H Club Foundation, 8561 Fenton Street, Silver Spring, Maryland

Mr. Guy Noble, Director, National Committee on Boys and Girls Club Work, 59 East Van Buren Street, Chicago 5, Illinois

Miss Tena Bishop, Associate Leader, 4-H Club and YMW Programs, Federal Extension Service, U. S. Department of Agriculture, Washington, D. C.

Others Attending the Sessions (continued):

Herman Welch, Extension Analyst, Division of Extension Research and Training, Federal Extension Service, U. S. Department of Agriculture, Washington, D. C.

Mylo Downey, Assoc. Leader, 4-H Club and YMW Programs, Federal Extension Service, U. S. Department of Agriculture, Washington, D. C.

Lloyd Rutledge, Assoc. Leader, 4-H Club and YMW Programs, Federal Extension Service, U. S. Department of Agriculture, Washington, D. C.

Pauline Rowe, Assoc. State 4-H Club Leader, University of Vermont, Burlington, Vermont

MINUTES OF THE EXTENSION SUBCOMMITTEE ON 4-H CLUB WORK

The meeting of the Extension Subcommittee on 4-H Club Work was called to order by chairman Allen Baker at 9:30 a.m., June 11, 1956, in Conference Room 6026 South Agricultural Building, U. S. Department of Agriculture, Washington, D. C.

Chairman Baker extended a greeting and welcomed our new members, R. S. Clough, from Missouri.

A. GENERAL TOPICS

1. Appointment of a New Member to the 4-H Subcommittee

Mr. Baker stated that the Extension Committee on Organization and Policy had approved the appointment of Robert Clough, State 4-H Club Leader from Missouri, to complete the term of the late E. I. Pilchard.

2. National 4-H Club Camp

Mylo Downey reviewed the program for National 4-H Club Camp and plans for the week. Mr. Downey stated that the visit to the White House would be carried out as planned even though President Eisenhower was in the hospital, and that Adams first assistant to the President would represent the President when we visit the White House.

3. Training of New State and Assistant State Club Leaders

Mr. Aiton reported on the orientation and workshop type of training that the new leaders from Georgia, New York and Rhode Island received in Washington, D. C.

The consensus of the committee was that this type of training would be very valuable to all new leaders and could include more than 4-H. The group might include Home Demonstration Leaders and County Agent Leaders. The plan would be on a request basis with State Extension Directors indicating if, what and when they wanted to receive such training. Some of the phases of the program might include:

Getting acquainted with USDA; how the Extension Service operates in the different states; plans of work; annual reports and how they are used; policy; relationship with the National Foundation and the National Committee on Boys and Girls Club Work; and program planning.

Action Taken Director Hansen moved, and it was seconded and carried, that the Subcommittee favor such a program if approved by the Extension Committee on Organization and Policy and that the plan might include Home Demonstration Leaders and County Agent Leaders.

4. 4-H Automotive Care and Safety Project Program

Mr. Baker gave background information on the 4-H Automotive Care and Safety Program, bringing the committee up to date on progress that has been made. The following persons are serving on the present committee:

Verne V. Varney, Ch.	Assistant State Club Leader, Madison, Wisconsin
Miss Margaret Clark	Assistant State Club Leader, Raleigh, North Carolina
Guy W. Gienger	Extension Agr. Engineer, College Park, Maryland
G. I. Johnson	Extension Agr. Engineer, Athens, Georgia
William Lutes	Extension Specialist in Safety, Lincoln, Nebraska
Lloyd L. Rutledge	Assoc. Leader 4-H, Ext. Service, Washington, D. C.
Russell Smith	Assistant State Club Leader, Columbus, Ohio
Cecil G. Staver	State Club Leader, Fort Collins, Colorado
Rollyn P. Winters	State Club Leader, New Brunswick, New Jersey

Lloyd Rutledge and Fern Shipley gave a progress report on the meeting held at Pittsburgh, Pennsylvania, on June 6 and 7, 1956. The Automotive Care and Safety Workshop Committee reviewed the findings of the exploratory committee which were: 17 states are interested; 4 from the South, 5 from the East, 5 from North Central and 3 from the West. Six of the states are represented on the committee.

The Automotive Care and Safety Workshop made the following recommendations:

#### Procedural Considerations

Make literature available (in limited quantities)

Plan for leader training

Recommend small scale operation on start:

- (a) accept pilot counties only when the county staff and leaders' organizations are definitely interested.
- (b) select member carefully and in limited numbers (possibly 15 or 20 per county) for the pilot experience.

#### Implementation Suggestions for 1957-58

Produce an attractive brochure explaining the general situation regarding youth and automobiles, plus a motivation to analyze the local situation. Emphasize the opportunities available for youth in this particular 4-H project, including program objectives, content and related activities.

The immediate goal is to service interested states with literature for a pilot experience in a limited number of counties. (Recommend not to exceed three counties per state). This should include a coordinated leader manual (copies of both to go to all state leaders)

The Automotive Workshop Committee come together in October 1956, to review and make final decision on "A" Unit and to lay plans for Units "B" and "C". The suggestion is that the person or persons who are to prepare Units "B" and "C" meet with the committee to lay definite plans for the production of those units.

In late 1957, it is recommended that the Workshop Committee meet and review what has been done with unit "A" and the Leaders Guide in anticipation for printing for national use. This would be an expanded meeting to include attendance of those who have had experience in conducting the program in the pilot states.

Action Taken The motion was made by Director Hansen, it was seconded and carried, that we commend the Automotive Workshop Committee for their accomplishments in working out a plan for literature development and for testing in pilot counties and we authorize the proposed October 10 and 11 meeting and ask that a progress report then be brought to the Subcommittee at its November meeting for consideration and recommendation for implementation.

5. 4-H Career Program

Lloyd Rutledge discussed the possibilities of a 4-H program in the area of "Careers" for 4-H members. He stated there were many resource persons who could be contacted in working out such a program and especially in compiling literature. Also discussed, was the possibility of a small group of state leaders assisting in collecting resource material.

Action Taken Mr. Robert Clough moved, it was seconded and carried, that the 4-H Federal Staff consult with resource people in the field of Careers for young people and compile as much information as possible on this subject that could be used in the respective states.

6. Seventeen Magazine

Fern Shipley reported that the magazine Seventeen would again like to feature a 4-H girl as "Miss Young America". Miss Shipley stated that the experience last year in which a 4-H girl was selected was very fine. The magazine representative would like to have a 4-H girl attending National Camp selected as "Miss Young America in 4-H".

Action Taken Martha Leighton moved, it was seconded and carried, we accept the offer by Seventeen to select a 4-H girl as "Miss Young America in 4-H".

The committee appointed to make the selection of a 4-H girl from the 1956 Camp Delegates were:

Fern Shipley ) Representing the  
Robert Clough ) Subcommittee

Irwin Johnson - National Committee on Boys & Girls Club Work

Eldora Keske, Wisconsin ) State  
Rosemary Conzemius, Connecticut ) Club Leaders

Frances Clingerman - U. S. Department of Agriculture

7. National Tractor Driving Contest

Mr. Baker reported that Mr. V. Varney, Chairman of the Tractor Development Committee, had received information from each committee member in regard to the proposed National Tractor Driving Contest and had a letter written ready to be mailed to each state club leader, stating that they did not approve a National 4-H Tractor Driving Contest at this time.

Action Taken Fern Shipley moved, it was seconded and carried, that the letter prepared by V. Varney about the National Tractor Driving Contest be sent to each state club leader, as it was approved by the clearing committee.

Editorial Note: A subsequent development indicates that at least one undesirable feature will be eliminated from the event now definitely scheduled for Tulsa, Oklahoma, October 2 and 3, 1956. It has been suggested to the management that it be conducted on an invitational basis this year. Drastic re-study is planned for 1957.

8. President's Conference on "Fitness of American Youth"

Mr. Aiton reported that he had been asked to attend the President's Conference on "Fitness of American Youth" to be held at Annapolis on June 18 and 19. This Conference, which was to have been held at Denver in the fall of 1955, was postponed due to the President's illness. Refer to the Executive Meeting for State Club Leaders for Mr. Aiton's report on the meeting.

9. Wisconsin Alumni Research Foundation

Mr. Baker called attention to the use of the 4-H name and emblem on literature used by the Wisconsin Alumni Research Foundation to advertise the use of Warfarin in the eradication of rats.

Action Taken Director Hansen moved, it was seconded and carried, that the 4-H Subcommittee not support the use of the 4-H name and emblem in a program which calls for the use of a specific product (Warfarin), but that we do endorse the rat control program as a means of eradicating the rats and for a clean grain program.

10. Girl Scouts

Mr. Aiton presented a proposed memorandum of understanding with the Girl Scouts which was discussed by the committee.

Action Taken Martha Leighton moved, it was seconded and carried, that we accept the proposed memorandum of understanding with the Girl Scouts as outlined by Mr. Aiton and that it be presented to the Extension Committee on Organization and Policy for their approval.

11. Annual Reports

Herman Welch from the U. S. Department of Agriculture brought to the attention of the Subcommittee some questions on Page 27 of the statistical part of the annual report. Mr. Welch stated that perhaps there should be some revisions in reporting the accomplishments in the 4-H club phase. The specific problem was question 128 on Page 27, "What do we mean by definite training in citizenship and personal improvement?" Perhaps we should take a new look at how and what we are reporting in the 4-H section of the statistical report.

12. Young Adult Council

Mr. Aiton reported that Bernice Bridges, Director, Education-Recreation Conference of the National Social Welfare Assembly, Inc., would like to have from one to four 4-H members on their "Young Adult Council". The YAC meets once a month in New York City. The age of the group is 18 to 30 years.

Action Taken E. W. Aiton moved, it was seconded and carried, that the Subcommittee investigate the possibility of several 4-H members from the near-by areas participating for one year on an experimental basis.

13. Young Outdoor Americans Conference

Fern Shipley and Allen Baker reported on the "Young Outdoor American Conference" (Izaak Walton League) at Sioux City, Iowa. There were twenty-six 4-H boys and four 4-H girls in attendance. The program was well planned for the young people to have an opportunity to participate. It was believed that if the invitation is accepted for the 4-H members to attend the conference another time that our representatives should cooperate in the following ways:

- a. Assist the Izaak Walton League in making plans as early as possible, and in sending appropriate information to State 4-H Club Leaders.
- b. Offer assistance to the League in choosing and orienting conference manager for YOA and in securing competent resource consultants.
- c. Consult with the League and the other youth groups about appropriate follow-up in the States, realizing that the most effective spread of influence can be made through the normal channels of the various youth programs represented, or through the initiative of their own local Izaak Walton Chapters.

Action Taken Robert Clough moved, it was seconded and carried, that we continue to cooperate with the Izaak Walton League in sending 4-H members to the Young Outdoor Americans Conference if they continue the youth part of the program.

Miss Shipley was asked to serve as the liaison person between the Extension Service and the Izaak Walton League.

14. President Eisenhower's Proposed "People to People" Program

Norman Mindrum reported briefly on this proposed program. T. A. Erickson has been named chairman of a special 4-H committee and will work with 33 other chairmen representing various phases of American life. Extension's IFYE program has been recognized as already pioneering in their field. Mr. Erickson will work with a committee of 4-H leaders on this program.

15. Opportunities for 4-H Club Members to Share

Because many requests come from other groups to the 4-H clubs to participate in fund raising activities, the Subcommittee was asked for suggestions.

Action Taken Martha Harrison moved, it was seconded and carried, that we rescind the action taken by the Subcommittee at their February, 1956 meeting in regard to "Sharing Programs".

Director Hansen was asked to prepare a policy statement that all State Club Leaders might use as a guide. The following statement was prepared by Director Hansen:

OPPORTUNITIES FOR 4-H CLUB MEMBERS TO SHARE

"Education through 4-H Club work has expanded in and to many countries outside of the United States and through its programs, progress is being made in raising the standard of living and in promoting better world understanding among those countries involved. This development is in keeping with the objectives of 4-H Club work and is accomplished by club members and others when they participate in various opportunities to serve in worthy projects for this purpose. These projects may be local, district, national or international in scope. They may be sponsored exclusively by an individual club or cooperatively by many clubs involved in the project or it may mean supporting some other worthy cause.

"Presently, 4-H is committed nationally to such programs as International Farm Youth Exchange, Share and Care, plus programs on State and community levels. In addition, there are numerous other opportunities for 4-H Club members to participate, and extend their influence through sharing.

"To assist States in guiding county extension workers, leaders and club members, the following is a compilation of some of the constructive programs or activities about which information is available but this listing does not necessarily constitute endorsement by either the Federal Extension Service or the National Subcommittee on 4-H Club work.

"The decision to support any of the listed programs or activities is the responsibility of the individual State or Club."

(The 4-H Federal Staff will send a list of Share and Care Programs to all State Club Leaders.)

Action Taken Robert Clough moved, it was seconded and carried, that the statement prepared by Director Hansen on "Opportunities to Share" be approved by the Subcommittee and sent to all State Club Leaders.

Action Taken Martha Harrison moved, it was seconded and carried, that the list of "Opportunities to Share" be re-established and sent to State Club Leaders by the Federal Staff.

Action      E. W. Aiton moved, it was seconded and carried, that the program  
Taken      "Crusade for Freedom" be added to the approved list of "Opportunities  
              to Share".

16. 4-H Club Charter

Fern Shipley presented several drawings for the proposed revised 4-H charters. It was suggested that Miss Shipley present the drawings at a 4-H leaders meeting giving them an opportunity to select their first and second choice.

17. Progress Report on "Policies Governing 4-H Club Work"

Al Hoefer, retired State 4-H Club Leader from New York has accepted chairmanship and is ready to go to work.

18. 4-H Theme for 1958

Lloyd Rutledge reported that Kenneth Anderson had received approximately 50 ideas for themes from the donor groups. Mr. Rutledge asked the Subcommittee to select four themes they liked best from those submitted by Mr. Anderson and the State Club Leaders. These four themes would be submitted to the 4-H member delegates to select their first and second choice. Martha Harrison was asked to report to the leaders meeting the 4-H members' first selection for a theme.

19. Policy on Fund Raising Activities

a. National Committee on Boys and Girls Club Work

Kenneth Anderson reported on the policy and methods used for raising funds for 4-H activities for the National Committee. Mr. Anderson presented a written summary statement.

b. National 4-H Foundation

Norman Mindrum presented a written statement on policy and methods used for the National 4-H Foundation at the February, 1956, Subcommittee meeting.

20. 4-H Exhibit Material

Fern Shipley reported that she had one set of the exhibit material ready for State Leaders to see. The display consists of the exhibit which shows one phase of Extension Work and is placed on a small folding peg board display panel. The Federal Office needs 200 orders so that the art work may be done for approximately \$5 each.

B. NATIONAL COMMITTEE ON BOYS AND GIRLS CLUB WORK

1. 1956 National 4-H Club Congress Plans

Mr. Kenneth Anderson outlined the tentative program for 4-H Club Congress. The one major change was the dinner on Monday evening to be given by the Simplicity Pattern Company in observance of their tenth year as a sponsor of the Dress Revue. The Dress Revue will be presented as a part of the evening's program. Wilson and Company will sponsor the box supper on Wednesday evening at the International Live Stock Exposition.

a. Delegates Program

Martha Harrison, chairman, reported that plans are well under way. Since the Dress Revue will not be presented at a delegates assembly, this opens up a wonderful opportunity to have the program devoted to the role of 4-H in both our country and foreign countries.

The Subcommittee discussed with Kenneth Anderson the time schedule for the 4-H delegates attending Club Congress.

Action Taken Director Hansen moved, it was seconded and carried, that consideration be given to cutting the length of the programs at Club Congress and that Mr. Aiton and Mr. Baker be given authorization to discuss this with the staff members of the National Committee on Boys and Girls Club Work.

Action Taken Martha Leighton moved, it was seconded and carried, that a committee be appointed to evaluate the complete delegates' program for Club Congress.

b. Leaders Program

Martha Leighton, chairman, reported that Ralph Tyler had been contacted and one leaders program would be devoted to "Older Youth Programs". The committee will consider some approach to "4-H around the world", for the other program.

c. Committee Assignments

Mr. Kenneth Anderson presented a tentative schedule for committee assignments that T. W. Thompson and Mr. Burton Hutton, Headquarters Chairmen, had completed to date.

d. Eligibility of Adult Chaperones and 4-H Member Delegates

Eligibility of all adults and 4-H members will be determined by the new quotas as approved by the Subcommittee at their November, 1955, meeting in Chicago.

e. Representation of Other Youth Groups at 4-H Club Congress.

For the present time it was decided not to ask other youth groups.

f. Identification for Delegates at Club Congress

Suggestions for different kinds of identification were discussed by the committee. It was decided to use the caps again for this year. It was the opinion of the group that the caps would be worn on tours and meetings outside the hotel. The State Club Leaders would be asked to inform their 4-H delegates that they would not wear their caps for meetings in the hotel.

2. 4-H Movie

Kenneth Anderson reported that the movie made at National 4-H Club Congress in 1955 is now ready for premiere showings.

3. National 4-H Record Judging Committee

The Subcommittee reviewed the list of persons nominated for the Record Judging Committee for 1956 and the proposed States for 1957. Some concern was expressed since there were three men from Southern States and three women from Central States. The chairman of the judging committee was authorized to ask one of the Southern States to send a woman and one of the Central States to send a man to balance the committee with men and women, both within regions and within the total group.

The 1956 judging will take place November 5 through 13.

4. Proposal for a Home Management Award Program

Miss Tena Bishop and Kenneth Anderson presented ideas for a Home Management award program which would include better use of time and energy, money management, buymanship, adequate storage, equipment, laundry and better methods.

Action Taken      Robert Clough moved, it was seconded and carried, that we approve a program for a Home Management Award program and that the National Committee on Boys and Girls Club Work move forward on completing plans.

Tena Bishop was asked to work with Mr. Anderson and the Home Management Development Committee in setting up objectives and the program.

5. National 4-H Scholarships

a. The Possibility of Increasing the Present National 4-H Scholarships

Kenneth Anderson discussed the amount of scholarships that are now being provided for some of the award programs.

Action Taken      Martha Harrison moved, it was seconded and carried, that when possible the National Scholarships be increased from \$300 to \$400.

b. Photography Scholarship

Mr. Anderson reported there was a possibility of securing two \$800 scholarships for former 4-H members now in college who are majoring in Journalism with a minor in Photography.

Action Taken Robert Clough moved, it was seconded and carried, that approval be given for two scholarships of \$800 each for former 4-H members enrolled in college and majoring in Journalism and with a minor in Photography.

6. Booklets

Mr. Kenneth Anderson said the 4-H leaders booklet for field crops prepared by the Field Crops Development Committee in cooperation with Arcadian Products Dept. of Allied Chemical & Dye Corp. is now ready to be sent to each State Club Leader.

The revised record book for Frozen Foods is about completed and will be sent to State Club Leaders soon.

The Entomology manual will be completed very soon and copies sent to the State Club Leaders.

7. National Farm-City Week - November 16 - 22, 1956

Mr. Anderson said the National Farm-City Week was coordinated by Kiwanis International and that it was a real opportunity for 4-H members to participate in a program with its main objective to bring about a better understanding between city and farm people. Each state might encourage their respective counties to participate.

Action Taken Director Hansen moved, it was seconded and carried that 4-H members cooperate with Kiwanis in the program for National Farm-City Week.

8. Name - National Committee on Boys and Girls Club Work

Mr. Noble brought up the possibility of changing the name of National Committee on Boys and Girls Club Work so that it would denote the fact that this is a citizens committee and would include 4-H. Names suggested were:

1. National Committee on 4-H Clubs
2. National Citizens Committee on 4-H Club Work
3. Citizens Committee on 4-H Club Work
4. National 4-H Citizens Committee

9. Dairy Industries Exhibition

Kenneth Anderson reported that the Dairy Industries Exhibition had issued an invitation for two 4-H members to attend their show which is to be held in Atlantic City, New Jersey.

Action Taken E. W. Aiton moved, it was seconded and carried, that the invitation to attend the Dairy Industries Exhibition in Atlantic City be referred to the Dairy Development Committee and that they be given authority to approve or disapprove.

C. NATIONAL 4-H CLUB FOUNDATION

1. National 4-H Club Center

Martha Leighton reported on the June 10, 1956 meeting of the Board of Trustees. There had been considerable discussion concerning the next steps relative to the development of the 4-H Center. The Board had also heard staff reports concerning IFYE, Citizenship and the Builders' Council program.

2. Grant from the Ford Foundation

During National Club Camp, Norman Mindrum made the announcement that the Ford Foundation had given the National 4-H Center a grant of \$490,000. The grant was made contingent upon the 4-H Foundation raising \$245,000 in partially matching funds.

D. DEVELOPMENT COMMITTEES

The Subcommittee made recommendations for filling vacancies on several Development Committees which will be submitted to State Directors asking for their approval for extension personnel to serve for their state.

Replacements on the Safety, Electric and Dairy Development Committees were suggested to the chairmen who will clear appointments with State Directors.

1. Electric

Action Taken Robert Clough moved, it was seconded and carried, that we approve the appointment of Daniel E. Jones, Agricultural Engineer, Rural Electrification Administration, U. S. Department of Agriculture on the Electric Development Committee as a consultant.

2. Horticulture

With the approval of the Extension Committee on Organization and Policy to form a Horticulture Development Committee, plans were made to move forward in appointing such a committee.

3. Poultry

Action Taken Audrey Sandstead moved, it was seconded and carried that the report of the Poultry Development Committee be approved and authorization be given to the chairman to send each State Club Leader and others interested a copy;

4. Dairy

Action Taken Martha Leighton moved, it was seconded and carried that the report of the Dairy Development Committee be returned to the committee to be reviewed and presented to the Subcommittee at a later date for approval.

5. Home Management

Action Taken Director Hansen moved, it was seconded and carried, that the Home Management Development Committee report be sent to the State Club Leaders by Miss Tena Bishop from Federal Office due to the absence of the chairman, Miss Louise Young, who is out of the country.

6. Livestock

A recommendation from the Sub-Committee will be made to the Livestock Development Committee in regard to the use of the 4-H name and emblem on 4-H products which are for sale.

7. Safety

Mr. Baker read a letter from Mr. Randall C. Swanson, Chairman of the Safety Development Committee, in regard to a proposed award for 4-H Clubs and FFA chapters for selling the most reflector light material.

Action Taken E. W. Aiton moved, it was seconded and carried, that the Safety Committee be commended for their interest and ideas, but that the award program be referred back to the committee to plan a program which would perhaps develop leadership among our 4-H members.

8. Requests for Meetings from Development Committees

Request for authorization of Development Committee meetings were approved by the 4-H Subcommittee for the following, subject to approval of the Extension Committee on Organization and Policy:

Action Taken Martha Leighton moved, it was seconded and carried, that the Automotive Care and Safety Workshop Committee meet October 10 and 11, 1956, for the purpose of completing their assignment.

Action Taken Director Hansen moved, it was seconded and carried that the Livestock Development Committee meet in Chicago September 24 and 25, 1956.

Action Taken Martha Harrison moved, it was seconded and carried, that the recreation Development Committee meet in Chicago October 9-11, 1956.

Action Taken Martha Leighton moved, it was seconded and carried, that the Evaluation Development Committee meet in Madison, Wisconsin, on October 25 and 26, 1956.

Action Taken Martha Leighton moved, it was seconded and carried, that the Field Crops Development Committee present specific reasons for holding a meeting to the Subcommittee before approval is given for a meeting in the fall of 1957.

9. Report from National Events Development Committee

The chairman, Pauline Rowe, presented the following report for the Events Development Committee. The following recommendations of the report were accepted and the chairman of the Subcommittee was instructed to send the following information to each State Club Leader as soon as possible and also present the information to the Extension Committee on Organization and Policy for their approval.

NATIONAL 4-H CONFERENCE

The Committee submitted:

Recommendation 1

That the National 4-H Conference be held in 1957 and 1958 on these dates:

1957 - Saturday evening, June 15 to Friday evening, June 21  
1958 - Saturday evening, June 14 to Friday evening, June 20

Action Taken Robert Clough moved, it was seconded and carried that Recommendation 1 be approved.

Recommendation 2

That beginning in 1959 the National 4-H Conference be held in April, opening the Saturday evening before the last Sunday and closing the following Friday evening, which will be April 25 to May 1 in 1959.

Action Taken Robert Clough moved, it was seconded and carried, that Recommendation 2 be submitted to the State Club Leaders for their opinion and that the reasons for the change be included.

Recommendation 3

That each State 4-H Leader discuss with his Director the recommendations on National 4-H Conference and the reasons for the committee's decision.

Action Taken Martha Leighton moved, it was seconded and carried that Recommendation 3 be approved.

NATIONAL 4-H CLUB WEEK

The committee submitted:

Recommendation 1

That the 1957 and 1958 National 4-H Club Week be continued to be observed early in March - March 2 - 9, 1957 and March 1-8, 1958.

Action      Audrey Sandstead moved, it was seconded and carried that Recommendation 1  
Taken      be approved.

Recommendation 2

That a survey of State opinions be made to help the committee decide the time of year to observe National 4-H Club Week after 1958. This is to be done by a questionnaire to State 4-H Leaders who will be asked to reflect in their answers opinion of the State administration and the county workers.

Action      Martha Harrison moved, it was seconded and carried, that Recommendation 2  
Taken      be approved and that the National Events Committee send out the questionnaire.

ACHIEVEMENT DAY

The committee submitted:

Recommendation 1

That since achievement recognition must be related to each State program, the National 4-H Achievement Day be discontinued and that achievement observances within each State be encouraged.

Action      E. W. Aiton moved, it was seconded and carried, that the National Events  
Taken      Committee when sending out their questionnaire should also get the  
consensus of the State Leaders in regard to eliminating Achievement Day  
and ask each state to concentrate their attention on three events during  
the year.

COMMITTEE MEMBERSHIP

The Committee submitted:

Recommendation 1

That the Subcommittee clarify the policy regarding attendance of State staff members on continuing 4-H development committees held at National 4-H Club Camp.

Action      Martha Leighton moved, it was seconded and carried, that Recommendation 1  
Taken      be accepted and that the Subcommittee refer to this recommendation when  
appointing committee members.

E. EXECUTIVE MEETING OF 4-H CLUB LEADERS AT NATIONAL 4-H CLUB CAMP

The Executive meeting of the 4-H Club Leaders was called to order by Chairman Allen Baker, June 20, 1956 at 3:00 p.m.

1. Development Committees

Chairman Baker explained how the Development Committees had helped to keep our 4-H program on a high level. They accepted the responsibility of clearing up some of the misinterpretations of how award programs are planned and the correct procedure to follow when a donor wishes to sponsor an award. He gave for example the "National Tractor Driving Contest" and "The Turkey Federation".

2. Fund Raising Activities

Chairman Baker explained that the 4-H Clubs were receiving requests from many groups and organizations for funds. He read the statement which was prepared by Director Hansen explaining the participation of 4-H Clubs in such activities. Mr. Baker explained the first responsibility of the 4-H Clubs is to the IFYE, Share and Care programs and to their own state and county programs.

3. New Members Elected to Subcommittee

The new members elected for recommendation to the Extension Committee on Organization and Policy for approval are:

Southern Region - W. E. Skelton, State Club Leader, Virginia

Central Region - Mrs. Ruth S. Bruegger, Assoc. State Club Leader, North Dakota

4. Election of Officers for 1957

Action Taken Martha Leighton moved, it was seconded and carried, that the selection of officers be by written ballot.

The officers elected for recommendation to the Extension Committee on Organization and Policy for approval are:

Chairman - Robert Clough, Missouri

Secretary - Martha Harrison, Georgia

5. Financial Report for the Twenty-Fifth National 4-H Camp - 1955

Mylo Downey, coordinator for National Club Camp, presented a financial report on the 1955 camp. A written summary statement of receipts and disbursements were distributed to each State Leader by Mr. Downey as he explained each report.

6. Vote of Thanks

In behalf of all the leaders, George Foster expressed a vote of thanks to all those persons who helped plan and carry out the meetings for the exploratory committees.

7. Theme for 1958

Martha Harrison reported the following vote by 4-H delegates for the 1958 theme.

4-H Builds Today for a Better Tomorrow	112
We Learn and Serve	17
Building Today for the World We Want	44
Improving Family and Community Living	<u>10</u>
	183

The report will be referred to the Subcommittee for final decision at its November meeting.

8. Exhibit for States

Fern Shipley reported that they would need at least 200 orders for the exhibits before they could move ahead and have the art work done. The cost to each state would be approximately \$5. There were 18 states which indicated they would like 71 exhibits.

9. Report on Conference "Fitness of American Youth"

Mr. Aiton reported on the President's conference on "Fitness of American Youth". First the committee outlined some tangible objectives which were:

1. Finding the needs and wants of young people.
2. Finding other needs of young people aside from their physical needs.
3. Finding supplementary funds for going organizations so that they could continue with their present work.

The President has taken action to interest and coordinate more of the departments of government in youth. The departments are: Agriculture, Labor, Justice, Health, Military and Interior (Parks).

As a result of this conference, problems of youth will be given more attention in the future.

10. Calendar

Irwin Johnson, National Committee, showed the painting for the 1958 Brown & Bigelow Calendar and said it would be presented to the National 4-H Foundation.

\*At a leaders meeting Mr. Wm. Hunter and Mr. Anderson from the Shaw Barton Calendar Company showed the group the 4-H picture that will appear on the 1958 4-H calendar.

(\*Calendar was not shown to the subcommittee at one of their regular meetings.)

Mr. Harrill was asked to close the Executive Meeting of State Club Leaders.

11. Resolution

Mr. Harrill moved the adoption of the following resolution and that copies be sent to members of each family mentioned:

RESOLUTION

Whereas, since our last meeting, the Great Creator in His Divine Wisdom has called from our group to their Heavenly Reward - Eddie Pilchard, Tubby Boggs, Guy Davis, Daddy Jenks, and Dan Lewis - we, the State and Federal 4-H Leaders of the United States in annual session wish to:

1. Recognize their long period of consecrated service and leadership; their great contribution to the 4-H program; and the guidance they have given in a better way of life to young people in the community, the State, and the Nation.
2. Express to the members of their immediate families and friends our deep sympathy. Because they walked and worked with us, we are better prepared to be of greater service to our fellow men.
3. Stand in a moment of silent tribute to their memory and adjourn this meeting in their honor.

F. 4-H SUBCOMMITTEE MEETING WITH EXTENSION COMMITTEE ON ORGANIZATION AND POLICY

The 4-H Subcommittee met with the Extension Committee on Organization and Policy on June 13, 1956, at 11:00 a.m.

Mr. Baker, Chairman, discussed the problem of keeping the number of Development Committees and the number of extension personnel serving on them within reasonable limits. The following points were made:

4-H Club Work covers a wide variety of projects and activities. This leads to requests for a large number of development committees relating to these projects.

Committees, once appointed, tend to want to continue indefinitely as new problems arise or new ideas are presented.

Committees tend to resist consolidation with other committees; each thinks that its field of activity is of prime importance.

Progress to date includes consolidation of the Forestry and Soil and Water Conservation Committees to be effective for 1957.

The Spiritual Emphasis Committee plans to complete its work and make a final report in 1956. Plans are to discharge this committee at the end of the year.

At its November meeting the Subcommittee will be alert for other opportunities to have development committees turn in final reports and be discharged. In continuing committees and realigning memberships for 1957, effort will be made to keep appointments to practical working minimums.

The Subcommittee is studying the practicability of combining, for 1957, the tractor, electric, automotive - or any combination of these - to avoid having three development committees in the power and engineering field.

Mr. Baker called upon E. W. Aiton to report on progress being made in the matter of holding the interest of older 4-H Club members. Mr. Aiton reported that a year ago his division employed Mr. Lloyd Rutledge of Arkansas to work especially on this problem. Due to the resignation of Mr. George Foster to become State Club Leader in Tennessee, Mr. Rutledge has been made the 4-H representative for the Southern Region. A replacement for Mr. Rutledge is now being sought.

During the past year the Federal 4-H Office has distributed to the states outlines for five programs which can be adapted to an older age group in 4-H. These include: the newly developed Automotive Care and Safety program, Career Exploration, Community Development, Personal Improvement, and Farm Family Business Training.

Mr. Aiton reported on a proposed revision of an old Memorandum of Understanding between the Federal Extension Service and the Girl Scout Organization. Details of wording in a few places were discussed. It was left with Mr. Aiton to revise after which it will be submitted to the Extension Committee on Organization and Policy for approval.

Plans for National 4-H Club Camp and the annual conference of State Club Leaders were reviewed by Mr. Aiton.

These include sessions for four program exploratory groups of leaders including Program Projection, Older Members, Leader Training and the IFYE program.

Meetings of development committees to be held in connection with National Camp include Electric, Health, Foods and Nutrition and National Events.

In holding meetings of development committees at National Camp there is the advantage of saving time and travel expense for committee members. There is a disadvantage in lack of attendance caused by the rotation plan in effect in some states and conflicts with state events at home, mostly concerning events where campus facilities are required. A change in the time of holding National Camp as previously proposed, but not yet approved, would help meet this situation.

There has proved to be a very distinct advantage to development committees in having National Camp delegates sit in on one or more development committee meetings and giving such committees the benefit of club members' viewpoints. This has proven most helpful to development committees in the two years it has been tried.

G. DATE OF NEXT SUBCOMMITTEE MEETING

The next meeting of the 4-H Subcommittee will be held in Chicago, November 23-25, 1956, just prior to National 4-H Club Congress.

